

Members Present:

Peter G. Cook
Hector P. Benitez
Amanda Buscas

Daniel (DJ) Harper
Douglas Brimhall
Andrea Soto

Members Absent:

S. Vincent Hernandez
Dr. Kent Layton
Lars Nielson, Jr.

Rebecca Nolan
Ramona Tecumseh

MUSEUM AND CULTURAL ADVISORY BOARD MEETING

Date: October 8, 2008
Time: 3:30 p.m.
Location: Mesa Arts Center
1 East Main Street
3rd floor, south Studios building

◇ Results◇

- 3:30 1. Approval of Minutes from the July 25 Meeting: A change to the Director's report was made – Robert Schultz did not report for Johann Zietsman, Johann Zietsman reported. Noting the change, all Board members present unanimously approved the minutes of July 25.
2. Public Comments: No public present.
3. Introduce New Board Member Rebecca Nolan – Peter G. Cook: Rebecca Nolan was not able to attend the meeting.
4. Discuss and Take Action – Consider Sending the Drafted Letter and Original Letter to Mayor and City Council – Daniel (DJ) Harper: After careful review of the drafted letter and making a few minor changes, all Board members present unanimously approved sending the letter forward.
5. Discuss and Provide Direction – Review Duties/Role and Responsibilities of the Board/Create Talking Points – Peter G. Cook
6. Staff Reports – **Arizona Museum of Natural History**, Update on Exhibits, Educational Programs, Collections, and Operations.
Arizona Museum for Youth, Update on Exhibits and Operations.
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, Gallery Activities, and Performing Live.
7. Director's Report – Johann Zietsman
Arts and Cultural Department, Update on Arts and Cultural Activities.
8. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only

9. Identify Items for Future Agendas
10. Adjourn